

(Rev. 08-28-2000)

SECRET/NOFORN/ORCON

#46

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/04/2002

To: Los Angeles

From: Los Angeles

NSD-4

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]:ae

(S) Case ID #: (S/NF/OC) [REDACTED]

Title: (S/NF/OC) FAHAD ALTHUMAIRY (NON-USPER)  
(U) IT - OTHER (UBL/AL-QAEDA)

Supervisor: (S/NF/OC) [REDACTED]

(S)

(S) (S/NF/OC) Classified By: G-3  
Declassify On: X-1

(S)

(U) Administrative: (S/NF/OC) Attached with this communication, is a copy of a letter from FBIHQ, approved by AD D'Amuro dated 08/26/2002, to the Department of State requesting a "No Foreign Policy Objection" (NFPO) statement regarding captioned subject. The NFPO was approved on 09/03/2002.

Reference(s): 265A-NY-280350-302 Serial 55234  
265A-NY-280350-302 Serial 55241  
265A-NY-280350-302 Serial 55240  
265A-NY-280350-302 Serial 69527  
265A-NY-280350-302 Serial 99427  
265A-NY-280350-302 Serial 10044  
265A-NY-280350-SD Serial 5630

DATE: 01-16-2007

CLASSIFIED BY 60324 AUC/BAW/CPB/YMW

REASON: 1.4 (C)

DECLASSIFY ON: 01-16-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

SECRET/NOFORN/ORCON

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(S) To: Los Angeles From: Los Angeles  
Re: (S/NF/OC) [redacted] 09/04/2002

(S) Details: (S/NF/OC) [redacted]  
[redacted]  
(S/NF/OC) [redacted]

(S) [redacted]

(U) (S/NF) During October 2001, [redacted] was interviewed several times by Boston, Portland Maine RA agents, San Diego agents, and New York agents. [redacted]

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(U) (S/NF/OC) During the interviews, it was learned that [redacted] knew [redacted] subject of San Diego investigation, during late 1999 and early 2000. [redacted] indicated he once took a trip to Los Angeles with [redacted] during this time frame. They went to the Saudi Arabian consulate in Los Angeles and then to a small Mediterranean café/restaurant in the Culver City area. It was at this restaurant that [redacted] met American Airline Flight #77 hijacker's Nawaf Alhazmi and Khalid Al-Mihdhar.

(U) (S/NF/OC) After this meeting (exact date unknown), the hijackers moved to San Diego. [redacted] played a major role in getting them established in the community. This included finding them an apartment and providing them with financial assistance. As receiving offices are aware, [redacted] is being actively investigated, by San Diego, for his role of supporting the hijackers. He is currently in England. He was detained and questioned in September related to the terrorist attacks, but had to be released.

(U) (S/NF/OC) Investigators brought [redacted] to the Saudi Arabian Consulate in Los Angeles. [redacted] indicated that [redacted] dealt with a representative of the Consulate described as a Middle Eastern male, approximately 5'8" in height, in his 40s, with a black/grey beard down to his chest, wearing a suit. It appeared obvious [redacted] that [redacted] and the Saudi official knew each other and had met before. Their conversation was in Arabic however, and [redacted] did not comprehend it. [redacted] and this man then went behind closed doors to take care of their "business". They spend up to one hour at the Consulate.

(U) (S/NF/OC) After leaving the consulate, [redacted] suggested that he and [redacted] travel to a local restaurant to have

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To: Los Angeles From: Los Angeles  
 Re: (S/NF/OC) [REDACTED] 09/04/2002

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lunch. The two first entered the Mediterranean Café. [REDACTED] had informed [REDACTED] that he and his family had dined at this restaurant before. [REDACTED] and [REDACTED] entered the Mediterranean Café, they were informed that the Mediterranean Café did not serve food. [REDACTED] asked if this was the Mediterranean Café on Venice Blvd. [REDACTED] was informed that another Mediterranean restaurant was located a few yards away. [REDACTED] and [REDACTED] walked a short distance west on Venice Boulevard and into the MEDITERRANEAN GOURMET Restaurant, located at 10863 Venice Boulevard, phone number (310) 842-8291.

(U)

(S/NF/OC) While at the MEDITERRANEAN GOURMET, [REDACTED] and [REDACTED] met with hijackers Al-Mihdhar and Alhazmi. It is unknown at this time whether this meeting between [REDACTED] and the hijackers, b1 in LA, was a planned event or a "chance meeting." The meeting is b6 believed to have occurred on 02/01/2000, based on visa application b7C activity and toll record analysis. San Diego investigation has indicated that [REDACTED] has extensive ties to the Saudi government. He was being supported in the U.S. with a stipend from his employer, the Saudi Arabian Civil Air Administration, and/or the Saudi government. There is speculation that [REDACTED] could be a Saudi intelligence officer based on numerous factors and circumstances. Therefore, there remains the possibility that the meeting was planned or [REDACTED] was directed by someone at the Saudi Consulate to meet the two hijackers at the restaurant in LA.

(U)

(S/NF/OC) During the conversation, [REDACTED] learned via [REDACTED] that Al-Hazmi and Al-Mihdhar had an apartment in LA and have only been there and in the United States for a short time. They stated that they did not like Los Angeles. They were having a difficult time and didn't know anyone. Al-Hazmi and Al-Mihdhar were in the U.S. to learn English. [REDACTED] invited them to come to San Diego and check it out. [REDACTED] told them they would probably like it in San Diego. Al-Hazmi and Al-Mihdhar indicated they were interested. [REDACTED] gave his phone number to Al-Hazmi. It is also possible that [REDACTED] got their phone number as well, but [REDACTED] was unsure. [REDACTED] and [REDACTED] left the restaurant/café and went to the Culver City Mosque, also know as the King Fahad Mosque.

(U)

(S/NF/OC) The next time [REDACTED] met Al-Hazmi and Al-Mihdhar was when they were in the Parkwood Apartments on Mt. Ada Road in San Diego. This was at the welcome/housewarming party [REDACTED] had thrown for the hijackers. It was a matter of a few weeks to a month between the meeting at the LA restaurant and the time of the welcoming party for Al-Hazmi and Al-Mihdhar. During this interim period, [REDACTED] did mention that he had been in contact with the

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Re: (S/NF/OC) [REDACTED] 09/04/2002

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two men they met at the restaurant in LA. [REDACTED] also told [REDACTED] that they even came down to visit San Diego one time and liked it.

(U) (S/NF/OC) [REDACTED] stated that he met and became acquainted with Nawaf Alhazmi and Khalid Almihdhar in 1999, after an introduction by [REDACTED]. Nawaf told [REDACTED] that they, Nawaf and Khalid, had arrived in Los Angeles via United Airlines into Los Angeles Airport. [REDACTED] was unaware of the location they stayed in Los Angeles or how they arrived in San Diego. [REDACTED] brought Nawaf and Khalid to an Islamic Mosque located in Lemon Grove, CA, to make the introduction. [REDACTED] asked [REDACTED] to become acquainted with Nawaf and Khalid, acclimate them to the area and assist in any way in their affairs. [REDACTED] noted that Nawaf told him not to tell anyone that they had taken an excursion trip to Malaysia after arriving in Bangkok. [REDACTED] knew that the hijackers traveled in their Toyota to Los Angeles, however, he did not know the purpose of the trip or the date.

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(U) (S/NF/OC) In approximately the summer on 2000, Mohdar traveled with Nawaf in the Toyota to take Khalid to the LAX Airport in Los Angeles, CA. Khalid was returning to Saudi Arabia to be with his wife and newborn female child. Khalid traveled commercial airlines from LAX on Lufthansa Airline. After dropping off Khalid at the airport, Mohdar and Nawaf visited the King Fahad Mosque in Culver City, CA. They returned to San Diego the same day. Nawaf had a gifted voice for leading the prayer at the residence and at the Mosque. FBI Los Angeles Comment: Los Angeles has no explanation as to why Khalid Al-Mihdhar had to travel from San Diego to Los Angeles in order to fly to Saudi Arabia.

FBI Los Angeles Investigative Results:

(S/NF/OC) Los Angeles has determined that [REDACTED] may be a potential contact of the hijackers and [REDACTED] in Los Angeles. [REDACTED] is an administrative officer at the Saudi Consulate in Los Angeles and may have diplomatic status. [REDACTED] is also believed to be one of the Imams at the King Fahad mosque. [REDACTED] also fits the description, as provided [REDACTED] of the individual that [REDACTED] met at the Saudi consulate prior to [REDACTED] "chance" meeting with the hijackers at the restaurant.

(S/NF/OC) [REDACTED]

(S)

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To: Los Angeles From: Los Angeles  
Re: (S/NF/OC) [redacted] 09/04/2002

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(U) (S/NF/OC) A review of [redacted] home telephone records and cellular telephone records has revealed that [redacted] had (16) telephonic contacts with [redacted]. In addition, [redacted] had (24) telephonic contacts with the Saudi Arabian Consulate in Los Angeles prior to the events of 09/11/2001.

(U) (S/NF/OC) Various reliable sources of the Los Angeles have reported that [redacted] returned to Saudi Arabia in mid-August 2001 and did not return to Los Angeles until 12/24/2001. Los Angeles notes that [redacted] also left the United States, for England, prior to the events of 09/11/2001. Sources have also reported that [redacted] sermons at the King Fahad mosque have a militant, anti-West tone to them. [redacted] is also reported to be anti-United States and Israel.

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(U) (S/NF/OC) According to Mohdar, the hijackers and Mohdar took a trip to Los Angeles in order for Khalid Al-Mihdhar to return to Saudi Arabia for the birth of his daughter. Mohdar stated that they stayed at a hotel close to the mosque. Mohdar also reported that the hijackers met several people at the King Fahad mosque including a person identified as "Khallam". According to Mohdar, Khallam visited the hijackers at the hotel that evening. Upon Khallam's arrival, the hijackers asked Mohdar to wait outside. FBI investigation has determined that Mohdar and the hijackers stayed at Deno's Motel on 06/09/2000. Information from FBI New York has revealed that on 12/31/1999, SAID SALEH BIN ATTASH, aka "KHALLAD" was a passenger from Bangkok to Los Angeles. Bin Attash is the alleged mastermind behind the bombing of USS Cole in Aden, Yemen. New York indicated that they had no record of Bin Attash actually entering the United States from that flight. New York opined that certain diplomatic arrangements exist at various airports which allow diplomats to meet incoming foreign nationals at the baggage carousels. New York opined that it may have been possible that someone from the Saudi Consulate in Los Angeles may have met Khallad and escorted him through customs. Los Angeles can not confirm whether "Khallad" and "Khallam" are identical.

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To: Los Angeles From: Los Angeles  
Re: (S/NF/OC) [redacted] 09/04/2002  
(S)

(U) (S/NF/OC) On 03/07/2002, Los Angeles interviewed [redacted] while in INS custody. [redacted] is a Tunisian national that regularly attended the King Fahad Mosque.

(U) (S/NF/OC) [redacted] reported that he had heard that two Saudi Arabian men had arrived at LAX and were met by a person unknown to [redacted]. This unknown person then took the two Saudis to an apartment complex that had already been rented for them. [redacted] stated he could not remember the address, but that it was a large white building located on Sepulveda Blvd. between Venice Blvd. and Palm St. FBI Los Angeles Comment: This is the apartment complex whose records were recently search by Los Angeles.

(U) (S/NF/OC) One or two days after the arrival of the Saudis, [redacted] was at the King Fahad Mosque. While at the mosque [redacted] introduced [redacted] to the two Saudis and asked [redacted] if he could help them during their time in Los Angeles because they did not speak English. [redacted] agreed and gave the Saudis his taxi cab business card. b1 b6 b7C b7D

(U) (S/NF/OC) The next day the Saudis called [redacted] and asked him to pick them up and drive them around Los Angeles. [redacted] picked them up at their apartment complex and then drove them around. They then ate at the Mediterranean Restaurant located on Venice Blvd. At the end of the day [redacted] took them back to their apartment complex.

(U) (S/NF/OC) Two to three days later the Saudis called [redacted] again. This time they wanted to go to Sea world in San Diego. [redacted] agreed and picked them up at their apartment where he was given \$100 and told he would get the remainder after the trip. [redacted] stated they drove straight to San Diego and the only stop that they made was at a San Diego gas station. [redacted] could not remember the gas stations location in San Diego. One or two days after they returned to Los Angeles [redacted] called them to receive the remainder of his money. The Saudis told him that [redacted] would give him the rest of the money.

(U) (S/NF/OC) When asked by investigators who else knew about the two Saudis, [redacted] replied that no one at the Kind Fahad Mosque knew about them and that he was told by [redacted] to keep the presence of the two Saudis to himself. [redacted] did say that the Saudi Consulate knew about the two Saudis because it was the consulate that told [redacted] to take care of the Saudis. [redacted] was told by [redacted] that the Saudis were here to see their sick father who was in a local

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To: Los Angeles From: Los Angeles  
Re: (S/NF/OC) [REDACTED] 09/04/2002

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hospital. [REDACTED] said that the Saudis stayed in Los Angeles for approximately one month and then they returned to Saudi Arabia. When asked if [REDACTED] knew for a fact that they returned to Saudi Arabia he replied no and that he was just told that they had left Los Angeles.

(U) (S/NF/OC) [REDACTED] could not remember the Saudis names, but remembered one was approximately twenty one years old and the other was approximately twenty-five years old. [REDACTED] stated over and over that the two Saudis came to Los Angeles prior to 09/11/2001.

(U) (S/NF/OC) During the interview, [REDACTED] was shown photographs of all the hijackers and numerous photographs of unrelated individuals. [REDACTED] looked at all the photographs carefully and placed all the photographs in a pile on the left side of the desk. When he viewed the photographs of Al-Mihdhar and Al-Hazmi, he placed the photographs on the right side of the desk. Once he had gone through all the photographs, he mixed the photographs and stated that he did not recognize anyone from the photos. FBI Los Angeles is of the opinion that [REDACTED] may have been less than truthful with the investigators regarding his recognition of anyone from the photographs. b1 b6 b7C b7D

(U) (S/NF/OC) As stated earlier, Los Angeles conducted a search of lease/rental records of the apartment complex that was shown to the investigators [REDACTED]. The search revealed that [REDACTED] and the King Fahad Mosque had an extensive rental history with the apartment complex. Lease records indicated that [REDACTED] would customarily rent furnished apartments for a 4-6 week period. Lease records also indicated that [REDACTED] would not personally reside in the apartments rented at the complex. This apartment complex is within 1/2 mile of the Mediterranean restaurant where Al-Bayoumi and [REDACTED] met the hijackers. The apartment is within 3/4 mile of the King Fahad mosque and is within one mile from Deno's motel where the hijackers and [REDACTED] had stayed on 06/09/2000. Additionally, a check of all other hotels in the vicinity of the King Fahad Mosque and Deno's Motel revealed that [REDACTED] has an extensive rental history with Travellodge Hotel and Sunburst Motel. The hotel searches also revealed that [REDACTED] has extensive rental history at the Travellodge Hotel and the Half Moon Motel. All these motels/hotels are adjacent to Deno's motel and within 1/2 mile of the apartment complex.

(S/NF/OC) [REDACTED]

(S)

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To: Los Angeles From: Los Angeles  
(S) Re: (S/NF/OC) [REDACTED] 09/04/2002

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[REDACTED]

(S/NF/OC)

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[REDACTED]

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(Rev. 08-28-2000)

SECRET/ORCON/NOFORN

#47

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 01/08/2002

To: Counterterrorism

Attn: UBLU/ITOS/SIOC

San Diego

SSA [REDACTED]  
IT Squad

From: Los Angeles

NSD4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mrg

(S) Case ID #: (S) [REDACTED] (Pending)

Title: ~~(S)~~ ZIYAT KHARFAN, aka  
(U) ZIAD MOHAMAD KARFAN;  
IT-UBL

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(U) Synopsis: ~~(S)~~ [REDACTED]  
[REDACTED]

(U) ~~(S)~~

~~Derived From : G-3~~  
~~Declassify On: X1~~

(S)

(U) Reference: ~~(S)~~ 265A-NY-259391 SUB B Serial 1731

(U) Attachment(s): ~~(S)~~ Photograph of captioned subject.

Details: (S) (S/OC/NE) [REDACTED]

(S)

SECRET/ORCON/NOFORN

DATE: 01-16-2007

CLASSIFIED BY 63024 AUC/BAW/CPB/YMW

REASON: 1.4 (C)

DECLASSIFY ON: 01-16-2032

ALL INFORMATION CONTAINED  
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To: Counterterrorism From: Los Angeles  
Re: (S) [REDACTED] 01/08/2002  
(S)

(S) FBI Los Angeles has reason to believe that Al Mohdar Mohamed Abdullah Al Mohdar (Mohdar) was interviewed as part of a proffer agreement in the Southern District of New York. Pursuant to the proffer Mohdar discussed traveling to the King Fahd Mosque in Culver City. Specifically, Mohdar reported that in late Spring early Summer 2000, Mohdar accompanied Alhazmi and Almihdhar on a trip from San Diego to Los Angeles to drop Almihdhar off at Los Angeles International Airport for a Lufthansa Airlines Flight to Saudi Arabia. On the way to Los Angeles, the three stopped off at the King Fahd Mosque in Culver City before continuing to an unnamed motel where they would stay the night prior to going to the airport. While at the mosque, Mohdar was introduced to a tall, thin unnamed individual with a dark complexion and beige baseball cap that, when removed during introduction, revealed a receding hairline. Almihdhar's referenced flight occurred on 06/10/2001. Los Angeles concludes that Mohdar, Al Hazmi and Almihdhar attended the King Fahd Mosque on 06/09/2001.

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(U) (S) FBIHQ reported that since the date of the proffer, Mohdar has returned to California. Assistant United States Attorney, Michael Wheat in San Diego is the point of contact regarding matters related to Mohdar.

(U)

(S)

SECRET/ORCON/NOFORN

SECRET/ORCON/NOFORN

To: Counterterrorism From: Los Angeles  
Re: (S) [REDACTED] 01/08/2002

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LEAD(s):

Set Lead 1:

SAN DIEGO

AT SAN DIEGO

(U)

~~(S)~~

[REDACTED]

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SECRET/ORCON/NOFORN

~~SECRET~~

#50



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Los Angeles, California 90024  
December 02, 2002

MOHAMED IBRAHIM ALITER, aka  
MOHAMMAD ALETER;  
IT-UBL\AL-QAEDA

b1

(S)

[Redacted]

OFFICE OF ORIGIN: LOS ANGELES, CALIFORNIA

(S)

[Redacted]

~~(S)~~

[Redacted]

(U)

[Redacted]

(S)

[Redacted]

(S)

[Redacted]

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~~(U)~~

(S)

[Redacted]

Derived From: G-3  
Declassify On: X1

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~~SECRET~~

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WHERE SHOWN OTHERWISE

DATE: 11-02-2007  
CLASSIFIED BY 60309 AUC TAM/MLT/LR -Derivative  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-02-2032

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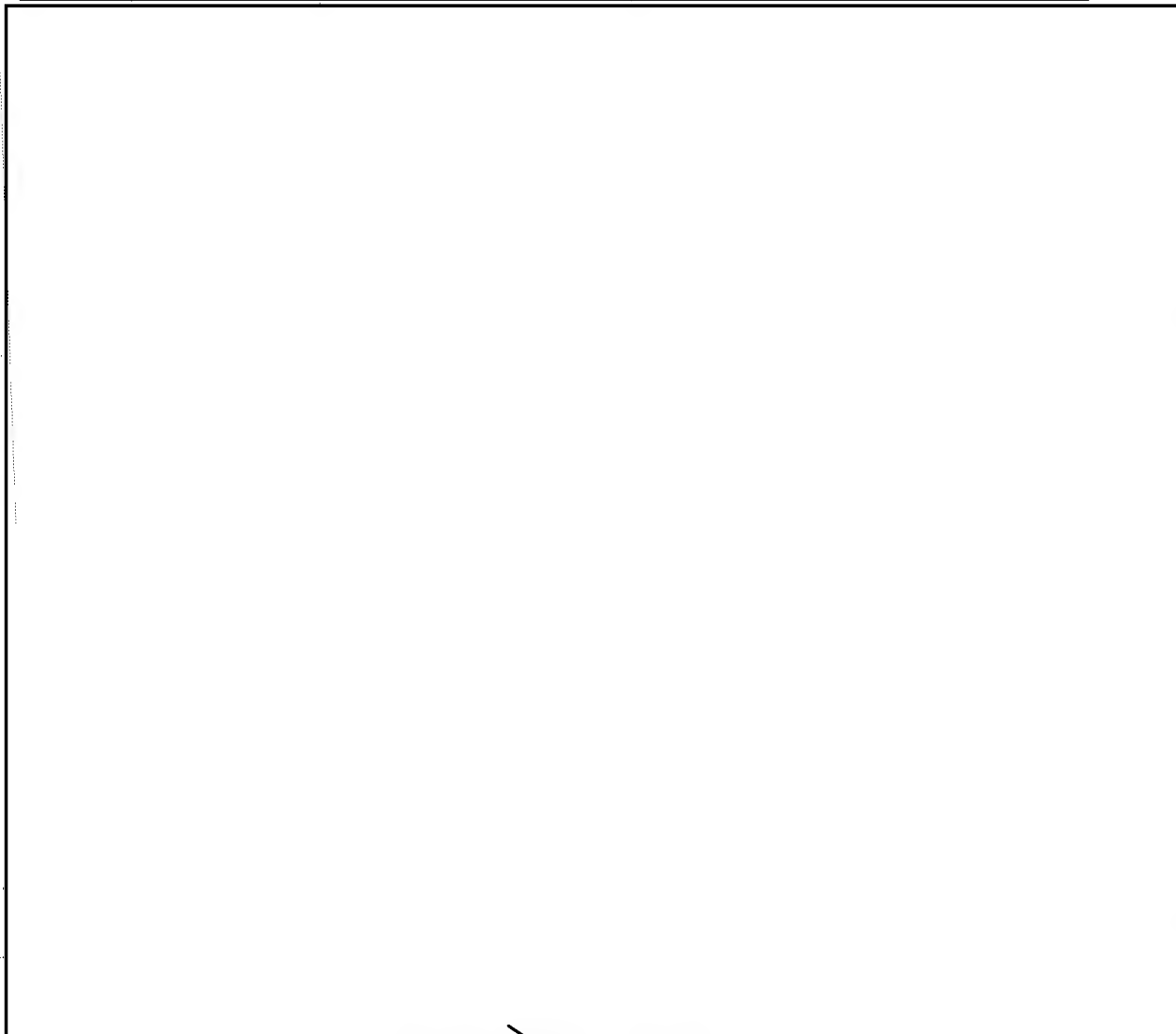
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~~Declassify On: X1~~

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~~Derived From: G-3~~

~~Declassify On: X1~~

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(Rev. 08-28-2000)

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FEDERAL BUREAU OF INVESTIGATION

#51

Precedence: IMMEDIATE

Date: 04/02/2003

To: Counterterrorism

Attn: ITOS, CONUS 1, Team 4

SSA [REDACTED]

IOS [REDACTED]

General Counsel

Jack Livingston  
Chief, NSLU

From: Los Angeles

CT-5

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

er

(S) Case ID #: (S) [REDACTED] (Pending)

Title: (S) ABDULAZIZ Y.A.Y.H. ALROOMI;  
ABDULAZIZ AL-ROOMI;  
IT-UBL/AL-QAEDA;

Synopsis: (S) [REDACTED]

(S) [REDACTED]

(U) ~~(S)~~

~~Derived From : G-3~~  
~~Declassify On: X1~~

(S) ~~(U)~~ [REDACTED]

(S) Enclosure(s): (S) [REDACTED]

Administrative: (S//NF,OC) This document is classified  
"SECRET" in its entirety unless otherwise noted.

(S) [REDACTED]

(S) [REDACTED]

SECRET//NOFORN/ORCON

DATE: 01-16-2007  
CLASSIFIED BY 60324 AUC/BAW/CPB/YMW  
REASON: 1.4 (C)  
DECLASSIFY ON: 01-16-2032

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HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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SECRET//NOFORN/ORCON

To: Counterterrorism From: Los Angeles  
(S) Re: (S) [REDACTED] 04/02/2003

(S) [REDACTED]

LENGTH OF REQUESTED SURVEILLANCE

(S) [REDACTED]

(S) [REDACTED]

LEAD(s):

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Set Lead 1 : (Action)  
COUNTERTERRORISM

AT WASHINGTON, DC

(S) [REDACTED]

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) [REDACTED]

(S) [REDACTED]

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SECRET//NOFORN/ORCON



(Rev. 08-28-2000)

#53

SECRET/NOFORN/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/25/2002

To: Counterterrorism  
Dallas

Attn: RFU/UBL  
SSA [REDACTED]  
Attn: IT/FCI  
SA [REDACTED]

From: Los Angeles  
CF#1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:ae

(S) Case ID #: (S/NF/OC) [REDACTED]

(U) Title: ~~(S/NF/OC)~~ FAHAD ALTHUMAIRY (NON-USPER)  
IT - OTHER (UBL/AL-QAEDA)

(S) Synopsis: (S/NF/OC) [REDACTED]

(S/NF/OC) Classified By: G-3  
Declassify On: ~~X-1~~

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(S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

(U) ~~(S/NF/OC)~~ The following information is from the  
10/17/2002 interview as it pertains to captioned subject:

SECRET/NOFORN/ORCON

DATE: 01-16-2007  
CLASSIFIED BY 60324 AUC/BAW/CPB/YMW  
REASON: 1.4 (C)  
DECLASSIFY ON: 01-16-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

SECRET/NOFORN/ORCON

(S) To: Counterterrorism From: Los Angeles  
Re: (S/NF/OC) [REDACTED] 10/25/2002

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(U) ~~(S/NF/OC)~~ One or two days after the arrival of the Saudis, Benomrane was at the King Fahad Mosque. While at the mosque Sheik Fahad Althumairy introduced Benomrane to the two Saudis and asked Benomrane if he could help them during their time in Los Angeles because they did not speak English. Benomrane agreed and gave the Saudis his taxi cab business card.

(U) ~~(S/NF/OC)~~ The next day the Saudis called Benomrane and asked him to pick them up and drive them around Los Angeles. Benomrane picked them up at their apartment complex and then drove them around. They then ate at the Mediterranean Restaurant located on Venice Blvd. At the end of the day Benomrane took them back to their apartment complex.

(U) ~~(S/NF/OC)~~ Two to three days later the Saudis called Benomrane again. This time they wanted to go to Sea world in San Diego. Benomrane agreed and picked them up at their apartment where he was given \$100 and told he would get the remainder after the trip. Benomrane stated they drove straight to San Diego and the only stop that they made was at a San Diego gas station. Benomrane could not remember the gas stations location in San Diego. One or two days after they returned to Los Angeles Benomrane called them to receive the remainder of his money. The Saudis told him that Sheik Fahad Althumairy would give him the rest of the money.

(U) ~~(S/NF/OC)~~ When asked by investigators who else knew about the two Saudis, Benomrane replied that no one at the Kind Fahad Mosque knew about them and that he was told by Sheik Fahad Althumairy to keep the presence of the two Saudis to himself. Benomrane did say that the Saudi Consulate knew about the two Saudis because it was the consulate that told Sheik Fahad to take care of the Saudis.

Benomrane was told by Sheik Fahad that the Saudis were here to see their sick father who was in a local hospital. Benomrane said that the Saudis stayed in Los Angeles for approximately one month and then they returned to Saudi Arabia. When asked if Benomrane knew for a fact that they returned to Saudi Arabia he replied no and that he was just told that they had left Los Angeles.

(U) ~~(S/NF/OC)~~ Benomrane could not remember the Saudis names, but remembered one was approximately twenty one years old and the other was approximately twenty-five years old. Benomrane stated over and over that the two Saudis came to Los Angeles prior to 09/11/2001.

SECRET/NOFORN/ORCON

SECRET/NOFORN/ORCON

To: Counterterrorism From: Los Angeles  
(S) Re: (S/NF/OC) [REDACTED] 10/25/2002

(U) ~~(S/NF/OC)~~ During the interview, Benomrane was shown photographs of all the hijackers and numerous photographs of unrelated individuals. Benomrane looked at all the photographs carefully and placed all the photographs in a pile on the left side of the desk. When he viewed the photographs of Al-Mihdhar and Al-Hazmi, he placed the photographs on the right side of the desk. Once he had gone through all the photographs, he mixed the photographs and stated that he did not recognize anyone from the photos. FBI Los Angeles is of the opinion that Benomrane may have been less than truthful with the investigators regarding his recognition of anyone from the photographs.

(U) ~~(S/NF/OC)~~

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(S/NF/OC) [REDACTED]

(S)

SECRET/NOFORN/ORCON

SECRET/NOFORN/ORCON

To: Counterterrorism From: Los Angeles  
(S) Re: (S/NF/OC) [redacted] 10/25/2002

(S)

(U) ~~(S/NF/OC)~~ [redacted]

of individuals who may be associated with Althumairy:

(U) ~~(S/NF/OC)~~ 1) [redacted]

(S)

(S)

[redacted]

(U) ~~(S/NF/OC)~~ 2) [redacted]

(S)

[redacted]

(U) ~~(S/NF/OC)~~ 3) [redacted]

[redacted]

(U) ~~(S/NF/OC)~~ 4) [redacted]

[redacted]

(U) ~~(S/NF/OC)~~ 5) [redacted]

[redacted]

(U) ~~(S/NF/OC)~~ 6) [redacted]

[redacted]

(U) ~~(S/NF/OC)~~ 7) [redacted]

[redacted]

(U) ~~(S/NF/OC)~~ 8) [redacted]

(S)

[redacted]

(S/NF/OC) [redacted]

(S)

[redacted]

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SECRET/NOFORN/ORCON

To: Counterterrorism From: Los Angeles  
(S) Re: (S/NF/OC) [REDACTED] 10/25/2002

[REDACTED]

(U) ~~(S/NF/OC)~~ 10) [REDACTED]  
(S) [REDACTED]

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(U) ~~(S/NF/OC)~~ 11) ABDULLAH MOHDHAR: [REDACTED] recognized  
(S) Mohdhar as a frequent visitor to the KFM from San Diego.  
Mohdhar was very close to the young militants from North  
Africa. FBI Los Angeles Comment: Mohdhar is a material witness  
in the PENTTBOM investigation and is currently in INS custody  
in San Diego.

(S) (U) ~~(S/NF/OC)~~ [REDACTED] to continue to provide  
(S) [REDACTED] to the United States Government.

SECRET/NOFORN/ORCON

SECRET/NOFORN/ORCON

To: Counterterrorism From: Los Angeles  
(S) Re: (S/NF/OC) [REDACTED] 10/25/2002

b1

Set Lead(s):

Lead 1:

ALL RECEIVING OFFICES

(U) Read and Clear.

♦♦

SECRET/NOFORN/ORCON

SECRET

Connections of San Diego PENTTBOMB Subjects  
to the Government of Saudi Arabia

*Osama Yousef Basnan*

[REDACTED]

[REDACTED]

Links to Saudi Government:

(S) [REDACTED]

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(S) [REDACTED]

(S) [REDACTED]

[REDACTED]

(S) [REDACTED]

SECRET

DATE: 01-16-2007  
CLASSIFIED BY 60324 AUC/BAW/CPB/YMW  
REASON: 1.4 (C)  
DECLASSIFY ON: 01-16-2032

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WHERE SHOWN OTHERWISE

~~SECRET~~



*Omar Ahmed Al-Bayoumi*



b6  
b7C



Links to Saudi Government:



2. Education & Financial Support: On his application for admission to a doctoral program at Case Western Reserve University, Al-Bayoumi stated he was employed by the Saudi Civil Aviation Administration (CAA) for 20 years and was the "Assistant to the Director of Finance, Contracts and Finance Control Division, PCA, Airways Engineering" of Dallah/Avco Trans Arabia Company (which is under contract to the CAA to provide aircraft operations maintenance). In 1995, Ercan Engineering, a San Diego subcontractor of Dallah/Avco, was asked by the CAA to provide financial support to Al-Bayoumi while he studied in the U.S. Ercan refused and was told its contract maybe jeopardized as a result. Al-Bayoumi told NSY that the CAA pays him \$5,000 per month to study in England for his PhD. However, the Mabathith claims Al-Bayoumi is financing his own education. In a 1998 letter to Case Western Reserve University, the Royal Embassy of Saudi Arabia, National Guard Office, WDC, claimed that Al-Bayoumi was a candidate for a full scholarship from the government of Saudi Arabia.

3. Mailings: On 01/18/2001, Al-Bayoumi received a UPS package at his San Diego apartment from the Saudi Embassy in WDC.

~~SECRET~~



~~SECRET~~

4. Witness Reports: Various SD witnesses have described Al-Bayoumi as "associated with the Saudi government" [redacted]; "a frequent traveler to Saudi Arabia" [redacted]; "member of the Aviation Board for Saudi Arabia" [redacted]; "having regular contact with the Saudi Arabian Consulate in LA" [redacted]; "making frequent trips to the Saudi Consulate during the six years he was known to live in San Diego" [redacted]; "working for the Saudi government to watch the actions of Saudis in the U.S." [redacted]; inquiring about the welfare of Saudi students in San Diego [redacted]; "on a scholarship and financially supported by the Saudi government" [redacted]; "having friends at the Saudi Consulate in LA" [redacted]; "a spy for the Saudi government" (hijacker Al-Hazmi as reported by Shaikh); "receiving support from the Saudi Arabian Government or Saudi Airlines" [redacted]; a reputed "Saudi Arabian intelligence officer" due to his prolific videotaping of services at the mosque (Abukar); "an engineer for the Saudi Arabian government" [redacted]; providing a \$500 check to the SD Kurdish Community Islamic Center drawn on the account of the Royal Embassy of Saudi Arabia [redacted]; considered by some in the community as "some type of intelligence agent for the Saudi Arabian government" [redacted] frequently traveling to the Los Angeles airport to drop off or pick up Saudis visiting southern California" [redacted] traveling to WDC every one to two months" to visit the civil aviation office of the Saudi Consulate on Wyoming Street in WDC [redacted] "disclosing to others at the Islamic Center that he has friends/contacts in the Saudi Consulate in LA" [redacted] a "ghost employee" of Dallah/Avco and one of "approximately 50 individuals carried on the books of Dallah and being paid for doing nothing" [redacted] "working for the Saudi Intelligence Service to report on dissident Saudis" [redacted]
- (S) [redacted]
- (S) [redacted]
- (S) [redacted]
- (S) [redacted]

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b7C

~~SECRET~~

SECRET



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please  
Refer to  
File No.

San Diego, California 92123  
April 15, 2002

DATE: 01-16-2007

CLASSIFIED BY 60324 AUC/BAW/CPB/YMW

REASON: 1.4 (C)

DECLASSIFY ON: 01-16-2032

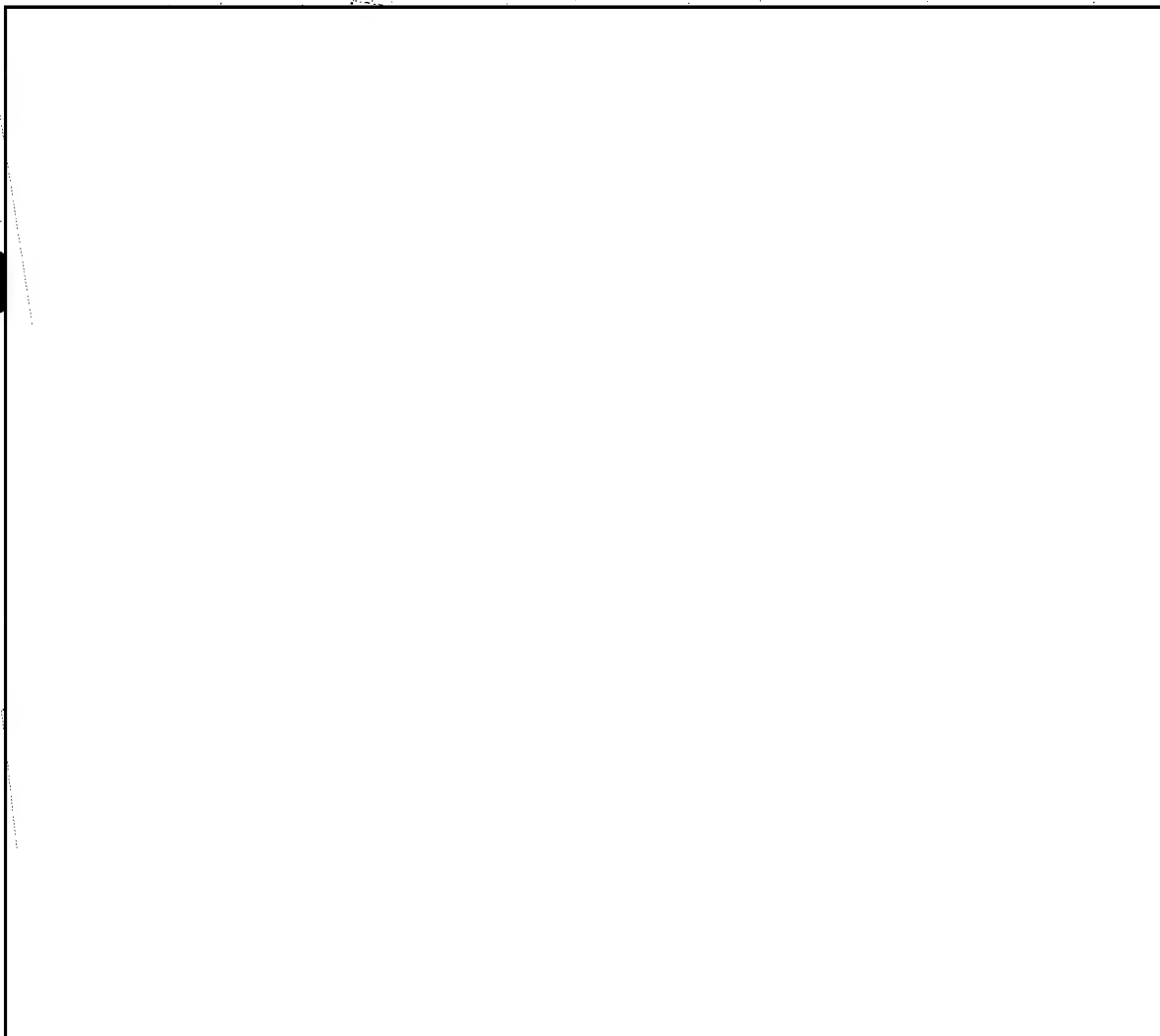
OMAR AL BAYOUMI

EMPLOYED BY DALLAH AL BARAKA

ALL INFORMATION CONTAINED

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WHERE SHOWN OTHERWISE

(S)



(S)

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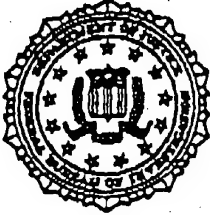
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SEP 30 '02 09:38RM 1-48 'D-

~~SECRET~~

S (Rev. 6.2.99)



  
FBI FACSIMILE

COVER SHEET

PRECEDENCE

- Immediate*
- Priority
- Routine

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b7C

CLASSIFICATION

- Top Secret Time Transmitted: \_\_\_\_\_

To:

Name of Office

DOW ?/WJO 71

Facsimile Number: \_\_\_\_\_

Attn:

Name

Room

Telephone

(S)

From:

Name of Office

Subject: \_\_\_\_\_

Special Handling Instructions: \_\_\_\_\_

Originator's Name: \_\_\_\_\_

Telephone: \_\_\_\_\_

O

Approved:

Brief Description of Communication Faxed: \_\_\_\_\_

DATE: 01-16-2007  
CLASSIFIED BY 60324 AUC/BAW/CPB/YMW  
REASON: 1.4 (C)  
DECLASSIFY ON: 01-16-2032

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- 1 -

#63

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

On September 21, 2001, Special Agent (SA) [REDACTED] SA [REDACTED] and SA [REDACTED] were processing MOHDAR MOHAMED ABDULLAH at the San Diego FBI field office subsequent to his being detained as a material witness. During the processing ABDULLAH made several spontaneous statements to the agents. ABDULLAH stated that he had hatred in his heart for the U.S. government for the way the government was doing his people. He also stated that the U.S. brought "this" on themselves. ABDULLAH also asked agents how they felt about the President targeting all of his (ABDULLAH's) people.

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ABDULLAH was subsequently transported to the Federal Bureau of Prisons and remanded into their custody.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-08-2007 BY 60324 AUC BAW/STP/YMW

Investigation on 09/21/2001 at San Diego, Ca.

File # 265A-NY-280350-SD

Date dictated 09/22/2001

by [REDACTED], [REDACTED]

(Rev. 08-28-2000)

SECRET/NOFORN/ORCON

FEDERAL BUREAU OF INVESTIGATION

#65

Precedence: ROUTINE

Date: 02/04/2003

To: San Diego

From: San Diego  
Squad 15

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] wlp

(S) Case ID #: (S/NF/OC) [REDACTED] (Pending)

Title: (S/NF/OC) SHAREEF ABDULMUTTALEB EL-ARBI (USPER)  
IT-UBL/AL-QAEDA

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(S)

(S/NF/OC) ~~Derived From: G-3~~  
~~Declassify On: X1~~

(S)

(U) Details: (S/NF/OC) [REDACTED] became a subject of interest to the FBI San Diego Office subsequent to the arrest of [REDACTED] and [REDACTED] surfaced out of the investigation from the 09/11/2001, attacks because of their association to the hijackers, Nawaf Al-Hazmi and Khalid Almihdhar on Flight 77.

(U) (S/NF/OC) As background, on 09/11/2001, American Airlines representatives provided to FBI Headquarters the passenger manifest for American Airlines Flight #77. The names Nawaf Al-Hazmi and Khalid Al-Midhar were included on the passenger manifest.

(U) (S/NF/OC) On 09/12/2001, the Washington Field Office of the FBI was notified by the Dulles Airport Police that a suspicious vehicle was found at the Dulles International Airport located in the

SECRET/NOFORN/ORCON

SECRET/NOFORN/ORCON

To: San Diego From: San Diego  
(S) Re: (S/NF/OC) [REDACTED] 02/04/2003

Hourly Lot, Row G, Herndon, Virginia. The suspicious vehicle was described as a 1998 Toyota.

(U) (S/NF/OC) Department of Motor Vehicle (DMV) records determined the 1988 Toyota, with California license plates, Vehicle Identification Number JT2AE92E9J3137546, was registered to Nawaf Al-Hazmi, 8451 Mt. Vernon Way, Lemon Grove, California.

(S) (U) (S/NF/OC) The vehicle was searched by agents and found to contain a medical prescription for Khalid Al-Midhar, from [REDACTED] [REDACTED] San Diego, California, a receipt for car service at California Motor Works, San Diego, California, signed by Khalid Al-Midhar, and an insurance card for Khalid Al-Midhar. Subsequent investigation determined that both Al-Hazmi and Al-Midhar resided in San Diego in 1999 and 2000.

(U) (S/NF/OC) Also found during the search of Al-Hazmi's vehicle was a piece of paper with [REDACTED] written on it. Subsequent search of telephone databases revealed that the telephone number [REDACTED] was subscribed to [REDACTED]  
[REDACTED]

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(U) (S/NF/OC) On 09/20/2001, FBI agents located and interviewed [REDACTED] in La Mesa, California. [REDACTED]  
[REDACTED]

(U) (S/NF/OC) [REDACTED]  
[REDACTED]

(U) (S/NF/OC) Investigation by FBI determined that [REDACTED] helped accclimate Al-Hazmi and Al-Midhar to the San Diego area and provided assistance with their travel arrangements and flight lessons

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SECRET/NOFORN/ORCON

To: San Diego From: San Diego  
Re: (S/NF/OC) [REDACTED] 02/04/2003  
(S)

[REDACTED]

(U) [REDACTED]

[REDACTED]

(U) [REDACTED]

[REDACTED]

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(U) [REDACTED]

[REDACTED]

(U) (S/NF/OC) On 09/21/2001, Mohdar Abdullah was arrested on a Material Witness warrant for Penttbomb issued out of the Southern District of New York, after he declined to take a polygraph examination. Abdullah's vehicle was subsequently seized. During the inventory search, a spiral notebook was obtained, which referenced planes falling from the sky, mass killings and hijacking.

(U) [REDACTED]

[REDACTED]

SECRET/NOFORN/ORCON

SECRET/NOFORN/ORCON

To: San Diego From: San Diego  
(S) Re: (S/NF/OC) [REDACTED] 02/04/2003

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(S) [REDACTED]

SECRET/NOFORN/ORCON

FD-302 (Rev. 10-6-95)

- 1 -

#69

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11-02-2007 BY 60324 AUC BAW/STP/YMW

Date of transcription 09/25/2001

On September 24, 2001, [REDACTED] (PROTECT  
IDENTITY), date of birth [REDACTED]  
[REDACTED]  
California, telephone numbers [REDACTED]  
(cell), [REDACTED] (home), was contacted by Special Agents  
(SAs) [REDACTED] and [REDACTED] of the Federal Bureau of  
Investigation (FBI). [REDACTED] was advised of the identities of the  
interviewing SAs and the purpose of the interview. [REDACTED] advised  
as follows;

[REDACTED]

[REDACTED]

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OTHER

[REDACTED]

[REDACTED]

Investigation on 9/24/01 at San Diego, California

File # 265A-NY-280350

Date dictated 9/25/01

by [REDACTED]

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

#75

In Reply, Please Refer to  
File No.

San Diego, California 92123  
January 28, 2002

CLASS H. ONLY

~~(S/NF)~~ ALI AHMAD MESDAQ;  
INTERNATIONAL TERRORISM-USAMA BIN LADEN

(U) ~~(S/NF)~~ This communication is classified "SECRET" in  
it's entirety, unless otherwise noted.

(U) ~~(S/NF)~~ Derived From: ~~G-3~~: Declassify On: X1

(S)

(S/NF)

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(S)

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(S/NF)

(S)

(S/NF)

(S)

DATE: 11-07-2007  
CLASSIFIED BY 60324 AUC BAW/STP/YNU  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-07-2032

~~SECRET~~

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HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

ALI AHMAD MESDAQ;  
INTERNATIONAL TERRORISM- UBL

(S)

b1

IDENTITY OF THE FOREIGN POWER WITH WHICH SUBJECT IS LINKED

(U)

(S/NF) Usama Bin Laden/Al-Qaeda was identified by several U. S. and foreign intelligence services as a major supporter and financier of Islamic extremist and terrorist activities. As the son a wealthy Saudi construction magnate, his personal fortune is estimated to be in excess of \$250 million. Further, he is believed to be involved in financing and support to numerous terrorist organizations to include the Islamic Group (IG), Egyptian Islamic Jihad (EIJ), Hamas, the Algerian Armed Islamic Group (GIA), and Afghan war veterans who continue to engage in terrorist activities. Bin Laden may also be supporting Jamaat Al-Muslimeen and the Tablighi Jamaat. Bin Laden acts as the equivalent of a state sponsor of terrorism for EIJ in three important regards: finance, logistical support and safe haven. The vast Bin Laden network of commercial enterprises, properties, and contacts afford the EIJ access to safe houses, documents, cover, and the means of travel. He also operates through a network of non-governmental organizations (NGOs) which help facilitate the logistical support.

(U)

(S/NF) Bin Laden and his organization remain the top priority of the FBI and the intelligence community. In October 1999, the Secretary of State added Al-Qaeda to the list of designated international terrorist organizations.

The Tablighi Jamaat

(U)

(S/NF) The Tablighi Jamaat, (aka Tabligh-i-Jamaat, Tableeghi Jamaat, Tabligh Movement, Jama'at Al-Tabligh, Jamaati Tabligh, Al-Dawa Al-Tabligh, Tabligh Eddawa Ellallah, and United Da'wa) was a self-proclaimed non-violent missionary organization, with its headquarters in Pakistan. However, contrary to its non-violent self-proclamations, it has been associated with a number of known terrorist organizations to include Usama Bin Laden's network in Afghanistan, the Armed Islamic Group (GIA) in Algeria, the Filipino Moro National Liberation Front (FMNL) and the Moro Islamic Liberation Front (MILF) in the Philippines, the Muslim Brotherhood in Egypt, Jamaat Al-Muslimeen in Trinidad, and the Harakat Ul-Ansar (HUA) in Kashmir.

(U)

(S/NF) The Tablighi Jamaat's stated goals are to Islamize society by gaining new converts and by drawing lapsed

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ALI AHMAD MESDAQ;  
INTERNATIONAL TERRORISM- UBL

Muslims back to what the group believes are true Islamic standards of behavior. The group's doctrine draws heavily from Saudi Wahhabism, which follows a rigid interpretation of seventh century Islam, calls for a rigorous and literal application of sharia and Koranic penalties for infractions, and espouses a complete break with Western society, its values, and modernization.

(U)

~~(S/NF)~~ According to FBI information, the Tablighi Jamaat was responsible for recruiting Islamic fundamentalists for military training and fighting under the guise of Islamic missionary work. According to source reports, recruits went to Pakistan where they were linked up with unknown people who could provide false documents for travel into Afghanistan, Kashmir and the Jammu regions. Training was believed to be conducted in concurrence with the ruling Taliban forces of Afghanistan and instructors provided by supporters of BIN LADEN. Indoctrination normally lasted thirty to forty-five days. The person was then either returned home or sent elsewhere to fight.

(U)

~~(S)~~ While this training appeared on the surface to be only for religious purposes, FBI investigations have revealed that some U.S. chapters of the Tablighi Jamaat appeared to be recruiting Islamic fundamentalists for military training and fighting under the guise of Islamic missionary work. Other U.S. agencies have reported that Islamic extremists occasionally used the Tablighi Jamaat's missionary status to acquire relevant documents such as passports, visas, and residential permits, as well as for travel cover.

#### Email Connection to Hijacker Associates

(U)

~~(S/NF)~~ The following information are facts obtained in the course of the investigation into the attacks on September 11, 2001. This information was submitted to Federal court in support of obtaining a court order for internet subscriber, transactional, and email content related to the account of [REDACTED] pursuant to Title 18 U.S.C. 2703D:

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1. Special Agents of the Federal Bureau of Investigation have conducted interviews and reviewed reports and documents relating to the terrorist attacks. The investigation, in summary and in part, has revealed the following:

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ALI AHMAD MESDAQ;  
INTERNATIONAL TERRORISM- UBL

a.

On September 11, 2001, American Airlines Flight 11 departed Boston Logan Airport bound for Los Angeles. American Airlines Flight 11 was subsequently hijacked and at approximately 8:45 a.m. (EDT) crashed into the North Tower of the World Trade Center, New York City, causing an explosion, fire and eventual collapse of the North Tower. At approximately 9:05 a.m., United Airlines Flight 175, en route from Boston Logan Airport bound for Los Angeles, was hijacked and subsequently crashed into the South Tower of the World Trade Center, causing a massive explosion, fire, and eventual collapse of the South Tower. At approximately 8:10 a.m., American Airlines Flight 77 departed from Dulles International Airport bound for Los Angeles. American Airlines Flight 77 was subsequently hijacked and at approximately 9:39 a.m., Flight 77 crashed into the Pentagon, Washington D.C., causing an explosion and fire killing over 100 individuals. At approximately 10:10 a.m., United Airlines Flight 93, bound for San Francisco from Newark, New Jersey, was hijacked and subsequently crashed in Stony Creek Township, Pennsylvania. Cellular telephone communications from passengers aboard Flight 77 identified the hijackers as being of Arabic origin.

b.

On September 11, 2001, American Airlines representatives provided to the FBI Headquarters the passenger manifest for American Airlines Flight #77. The Arabic names Nawaf Al-Hazmi and Khalid Al-Midhar were included on the passenger manifest. The American Airlines records revealed that Nawaf Al-Hazmi purchased an American Airlines ticket on August 27, 2001 for travel on September 11, 2001 from Dulles International Airport to Los Angeles aboard Flight #77. On September 12, 2001, American Airlines confirmed that both Nawaf Al-Hazmi and Khalid Al-Midhar were aboard American Airlines Flight #77 on September 11, 2001 and that Al-Hazmi was assigned seat 5E.

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ALI AHMAD MESDAQ;  
INTERNATIONAL TERRORISM- UBL

c.

United Airlines representatives provided to the FBI Headquarters the passenger manifest for United Airline Flight #175. The arabic name Marwan Al-Shehhi was included on the passenger manifest. United Airlines confirmed that Al-Shehhi was aboard United Airlines Flight #175 on September 11, 2001, and that he was assigned seat 6C.

d.

A variety of public sources have revealed through a variety of sources that the hijackers used sharp objects, including box cutters, and the threat of bombs to assist in the takeover of the airplanes. It has become public knowledge that the terrorist attacks on September 11, 2001, were supported by the radical fundamentalist Muslim organization, Al Qaeda.

e.

At approximately 3:45 p.m. on September 12, 2001, the Washington Field Office of the FBI was notified by the Dulles Airport Police that a suspicious vehicle was found at the Dulles International Airport located in the Hourly Lot, Row G, Herndon, Virginia.

(S/NF) Department of Motor Vehicle (DMV) records were reviewed by FBI agents from the Washington Field Office and it was determined the 1988 Toyota, with California license plates, Vehicle Identification Number JT2AE92E9J3137546, was registered to Nawaf Al-Hazmi, 8451 Mt. Vernon Way, Lemon Grove, California.

f.

The vehicle was searched by agents of the FBI and found to contain a medical prescription for Khalid Al-Mihdhar, from [REDACTED] San Diego, California, a receipt for car service at California Motor Works, San Diego, California, signed by Khalid Al-Mihdhar, and an insurance card under the name of Khalid Al-Mihdhar, 7091 Eskstrom Avenue, San Diego, California. Subsequent investigation in San Diego confirmed that both Al-

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ALI AHMAD MESDAQ;  
INTERNATIONAL TERRORISM- UBL

Hazmi and Al-Mihdhar resided in San Diego in 1999 and 2000.

g.

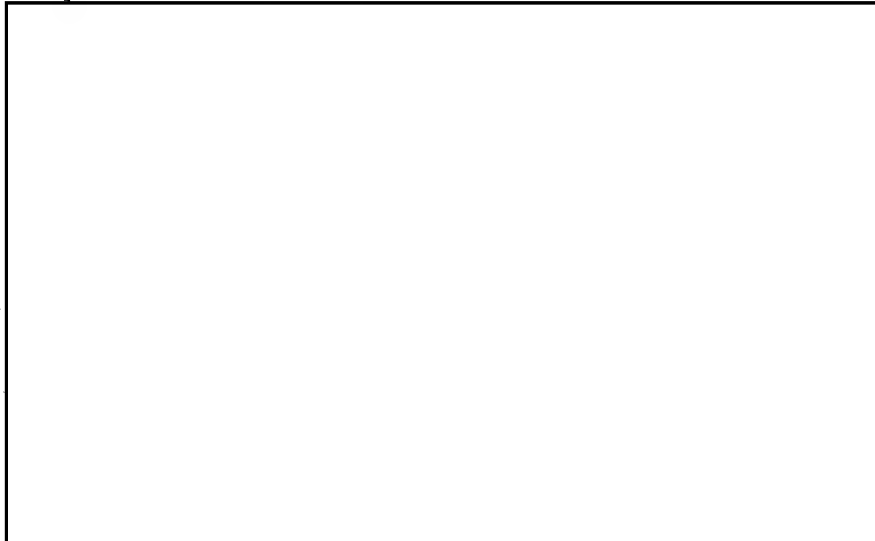
Also found during the search of Al-Hazmi's vehicle was a piece of paper, on which the following name and number were written: [REDACTED]

[REDACTED] Subsequent search of telephone databases revealed that the telephone number [REDACTED] [REDACTED] was subscribed to [REDACTED]

h.



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ALI AHMAD MESDAQ;  
INTERNATIONAL TERRORISM- UBL

j.

On September 19, 2001, Special Agents from the  
FBI interviewed Mohdar M. Abdullah of [REDACTED]

[REDACTED]  
[REDACTED] regarding his association with Al-Hazmi  
and Al-Mihdhar. Abdullah related that he met Al-  
Hazmi and Al-Mihdhar in 1999 in San Diego,  
California. Abdullah helped acclimate Al-Hazmi and  
Al-Mihdhar to the San Diego area and provided  
assistance with their travel arrangements and  
flight lessons while in San Diego. In early 2001,  
Al-Hazmi telephonically contacted Abdullah and  
informed him that Al-Hazmi was in Arizona  
attending flight school.

k.

[REDACTED]

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l.

[REDACTED]

m.

[REDACTED]

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ALI AHMAD MESDAQ;  
INTERNATIONAL TERRORISM- UBL

(S/NF)

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Conclusion

(S/NF)

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#80

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UNCLAS

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

At approximately 12:30 am, a tan Dodge Caravan bearing California license plate [REDACTED] was observed entering the driveway of [REDACTED]. The vehicle paused momentarily then parked directly in front of the closed garage door. Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] SA [REDACTED] and SA [REDACTED] approached the driver, later identified as Omer Bakarbashat, who was the sole occupant. SA [REDACTED] advised Bakarbashat of the identities of the Agents and asked him to exit the vehicle. After exiting the vehicle Bakarbashat was searched for weapons by SA [REDACTED], with negative results. Bakarbashat was informed that FBI Agents wanted to speak with him and was subsequently led to a bench on the porch of the aforementioned address. b6 b7C

While seated on the bench, SA [REDACTED] asked Bakarbashat for his driver's license. Bakarbashat advised that he did not have a driver's license and when asked for identification he provided a credit card with his photograph and a photocopy of his passport and visa, which he said was expired.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-06-2007 BY 63024 AUC BAW/STP/YMW

Investigation on 09/15/2001 at [REDACTED] California

File # 265A-NY-280350-SD

Date dictated 09/15/2001

by SA [REDACTED] SA [REDACTED]  
SA [REDACTED]

UNCLAS

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

Omer Salmain Saleh Bakarbashat, date of birth, [REDACTED]  
Social Security number [REDACTED]  
California, was interviewed at his residence. After advising Omer Bakarbashat, herein after Omer, of the identities of the interviewing agents and the nature of the interview, Omer voluntarily provided the following information:

Omer became acquainted with two individuals the first named, Nawaf Alhazmi and the second Khalid Almihdar, approximately one to one and a half years ago while attending Islam religious service together. They prayed together at a Mosque located at 7173 Saranac, San Diego, California, (CA). Omer described his relationship with the two men as casual friends not close friends. Omer could not provide any specific details as to the individuals personal information or their daily activities, except that they were not employed. Omer was unaware of the mens' source of income. Omer was unaware of any flight school training taken by the two men. He did not know if they were commercial airline pilots. Omer denied being a pilot nor had he ever taken flight lessons. The last contact Omer had with the individuals was approximately the beginning of the year 2001. Nawaf told Omer that Khalid had moved to Saudi Arabia and he, Nawaf, was moving to Arizona. Nawaf did not inform Omer of the city in Arizona or the reason for moving to Arizona. In July 2001, Omer made an inquiry with his landlord, [REDACTED] as to the current whereabouts of Nawaf or Khalid, which was met with negative results. Omer would have communicated with Nawaf through the internet or by telephone. Omer's e-mail address is [REDACTED] b6 b7C

Nawaf and Khalid together approached Omer for assistance in learning the English language in which Omer helped Nawaf. Khalid was not as interested in learning the language as was Nawaf. Nawaf was particularly interested in improving his communication skills with the American public.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-07-2007 BY 60324 AUC BAW/STP/YMW

Investigation on 9/15/01 at San Diego, California

File # 265D-NY-280350-SD 302

Date dictated 9/17/01

by [REDACTED]

FD-302a (Rev. 10-6-95)

265D-NY-280350-SD

Continuation of FD-302 of Omer Bakarbashat, On 9/15/01, Page 2

[REDACTED]

After dropping classes at the language center he found residency through friends at the Mosque. He moved into an apartment at [REDACTED] San Diego, CA. He resided there for approximately eight months with other members of the Mosque, however, not the same time period as Nawaf or Khalid. He then moved into an apartment that was going to be vacated by Nawaf and Khalid. Omer entered into a verbal agreement with the two men to stay in the apartment which was located behind a Burger King restaurant off Balboa Avenue, San Diego, CA. The two men apparently had a dispute with the apartment manager and vacated the apartment prior to the expiration of the lease. At the time Omer resided in the apartment, which he claims it was approximately one month, the lease remained in the name of Nawaf and Khalid.

[REDACTED]



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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

San Diego, California 92123  
October 25, 2002

DATE: 11-06-2007

CLASSIFIED BY 60309 AUCATAM/MLT/LR2 DERIVATIVE

REASON: 1.4 (C)

DECLASSIFY ON: 11-06-2032

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HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DIAH SAEED THABET;  
IT-UBL/AL QAEDA  
Annual Report

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[Redacted]

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Derived From: G-3, ~~Declassify on: X-1~~

I. Office of Origin: San Diego

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II.

[Redacted]

III. (U) (S) Basis for Investigation:

(U) (S) San Diego determined that two of the hijackers for American Airlines Flight 77, Khalid Al-Mihdhar and Nawaf Al-Hazmi, had lived and received flight training in San Diego, CA. While conducting investigations of the activities of Al-Mihdhar and Al-Hazmi, San Diego identified an individual named Omar Al-Bayoumi who assisted the two hijackers in obtaining lodging and other necessities during their stay in San Diego. Al-Bayoumi departed the United States in August 2001 and was detained and released in England as a material witness in the PENTTBOM investigation.

(S)

[Redacted]

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[Redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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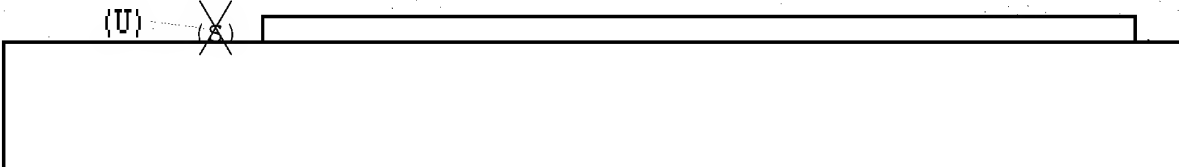


IV. (U) ~~(S)~~ Previously Reported Information:

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Thabet's statements to [redacted] regarding Al-Bayoumi and the hijackers

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On January 22, 2002, Thabet met with [redacted]. Thabet spoke frankly regarding his personal opinion of hijackers Al-Mihdhar and Al-Hazmi. Thabet told [redacted] that referenced hijackers were "more than heroes" and "they (the hijackers) had reached such a high level of spirituality that they were calm even knowing they were about to die." Thabet knew the hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar. Thabet went on to say that he knew Omar Bakarbashat and others detained as a result of the terrorist attacks of September 11, 2001, had asked permission from Muslim religious leaders to commit suicide. Thabet said the permission had not yet been granted. Thabet did not elaborate on how he knew of the suicide requests.

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Objectives of Investigation

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7/16/01

Mr. Watson:

PROTECTIVE SERVICES WORKING GROUP (PSWG)  
MEETING HELD AT FBIHQ 7/9/01

RECENT DEVELOPMENTS

On 7/9/01, a PSWG meeting was held at 2:00 p.m. in the Flag Room at FBIHQ. The meeting was convened to provide PSWG members with a briefing regarding the increased volume of threat reporting emanating from groups abroad and the potential for terrorism in the United States.

International Terrorism Section Chief Michael Rolince and UC [redacted] briefed the attendees on the current threat level within the United States. SC Rolince advised that given the level of threat reporting, the convictions in the East Africa bombing trial, the conviction of Ahmed Ressam, and the recent Khobar Towers indictments, attendees should exercise extreme vigilance. Attendees were provided with a contact number for SIOC and the Counterterrorism Threat Assessment and Warning Unit and were reassured that any specific threat information would be forwarded to their agencies immediately.

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The information provided during this briefing will assist PSWG members in determining if enhanced security measures are needed at federal facilities in Washington, D.C. and throughout the United States. Additional PSWG meetings will be scheduled as necessary.

1 - [redacted]  
1 - Mr. Rolince

1 - [redacted]  
1 - [redacted]  
1 - [redacted]

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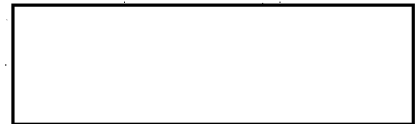
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1 - Unit file (Liaison - PSWG)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-06-2007 BY 63024 AUC BAW/STP/YMW

### BACKGROUND

As you are aware, the PSWG was established to ensure a continuous dialogue between the FBI and those federal agencies tasked with protective responsibilities for facilities and individuals here in Washington, D.C. The PSWG is convened on an ad hoc basis to discuss terrorism-related issues. The 7/9/01 meeting was attended by 36 officials representing agencies such as the Department of Justice, Capitol Police, Federal Aviation Administration and Department of Energy. The Washington Field Office JTTF is represented at the PSWG meetings as well.



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FEDERAL BUREAU OF INVESTIGATION  
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